



King County

1200 King County
Courthouse
516 Third Avenue
Seattle, WA 98104

Meeting Minutes Committee of the Whole

*Councilmembers: Jane Hague, Chair; Larry Phillips, Vice
Chair;*

*Jan Drago, Reagan Dunn, Bob Ferguson, Larry Gossett,
Kathy Lambert, Julia Patterson,
Pete von Reichbauer*

*Staff: Nick Wagner, Lead Staff (206-296-1679)
Angelica Calderon, Committee Assistant (206-296-1661)*

9:30 AM

Wednesday, July 21, 2010

Room 1001

REVISED AGENDA

1. **Call to Order**

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The Metropolitan King County Council's Committee of the Whole meeting was called to order at 9:47 a.m. by Chair Jane Hague.

2. **Roll Call**

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Present: 8 - Mr. Ferguson, Ms. Lambert, Ms. Patterson, Ms. Hague, Mr. von Reichbauer, Mr. Gossett, Ms. Drago and Mr. Dunn

Excused: 1 - Mr. Phillips

3. **Approval of Minutes**

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Councilmember Ferguson moved to approve the minutes of July 14, 2010 meeting as presented. The motion passed.

Discussion and Possible Action

4. **[Proposed Ordinance No. 2010-0380](#)**

AN ORDINANCE approving and adopting the collective bargaining agreement and two memoranda of agreement negotiated by and between King County and International Federation of Professional & Technical Engineers, Local 17 (Court Reporters) representing employees in the superior court; and establishing the effective date of said agreements.

[play video](#)

Sponsors: Ms. Hague and Mr. Phillips

Nick Wagner, Council Staff, briefed the Committee on the legislation. Jim Johnson,

Labor Negotiator, King County Office of Labor Relations and Whitney Hupf, Union Representative, IFPTE Local 17 were present to answer questions from the members.

This item passed out of committee subject to signature.

This item was expedited to July 26, 2010 Council agenda.

A motion was made by Councilmember Lambert that this Ordinance be Recommended Do Pass Consent. The motion carried by the following vote:

Yes: 8 - Mr. Ferguson, Ms. Lambert, Ms. Patterson, Ms. Hague, Mr. von Reichbauer, Mr. Gossett, Ms. Drago and Mr. Dunn

Excused: 1 - Mr. Phillips

5. **Proposed Ordinance No. 2010-0381**

AN ORDINANCE approving and adopting the collective bargaining agreement negotiated by and between King County and Washington State Council of County and City Employees, Council 2, Local 2084SC-S (Superior Court - Supervisors (Wages Only)) representing employees in the superior court; and establishing the effective date of said agreement.

[play video](#)

Sponsors: Ms. Hague and Mr. Phillips

Nick Wagner, Council Staff, briefed the Committee on the legislation. Jim Johnson, Labor Negotiator, King County Office of Labor Relations and Ethan Fineout, Union Representative, Washington State Council of County were present to answer questions from the members.

This item was expedited to July 26, 2010 Council agenda.

A motion was made by Councilmember Patterson that this Ordinance be Recommended Do Pass Consent. The motion carried by the following vote:

Yes: 8 - Mr. Ferguson, Ms. Lambert, Ms. Patterson, Ms. Hague, Mr. von Reichbauer, Mr. Gossett, Ms. Drago and Mr. Dunn

Excused: 1 - Mr. Phillips

6. **Proposed Motion No. 2010-0408**

A MOTION appointing committees to write the voters' pamphlet statements for and against the charter amendment placed on the ballot by Ordinance 16885 for the November 2, 2010, election.

[play video](#)

Sponsors: Ms. Lambert

Nick Wagner, Council Staff, briefed the Committee on the legislation and answered questions from the members.

This item was expedited to July 26, 2010 Council agenda.

A motion was made by Councilmember Lambert that this Motion be Recommended Do Pass. The motion carried by the following vote:

Yes: 8 - Mr. Ferguson, Ms. Lambert, Ms. Patterson, Ms. Hague, Mr. von Reichbauer, Mr. Gossett, Ms. Drago and Mr. Dunn

Excused: 1 - Mr. Phillips

7. [Proposed Motion No. 2010-0411](#)

A MOTION appointing committees to write the voters' pamphlet statements for and against the charter amendment placed on the ballot by Ordinance 16884 for the November 2, 2010, election.

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Sponsors: Ms. Hague

Nick Wagner, Council Staff, briefed the Committee on the legislation and answered questions from the members.

This item was expedited to July 26, 2010 Council agenda.

A motion was made by Councilmember Lambert that this Motion be Recommended Do Pass. The motion carried by the following vote:

Yes: 8 - Mr. Ferguson, Ms. Lambert, Ms. Patterson, Ms. Hague, Mr. von Reichbauer, Mr. Gossett, Ms. Drago and Mr. Dunn

Excused: 1 - Mr. Phillips

Briefing

8. [Briefing No. 2010-B0146](#)

Executive's report on labor negotiations with Service Employees International Union, Local 925 (Wastewater Treatment Division), concerning wastewater treatment operators, responding to proviso in 2010 Budget Ordinance.

[play video](#)

Beth Mountsier, Council Staff, briefed the Committee. Pam Elardo, Acting Director, Wastewater Treatment Division, John McMillin, President, SEIU Local 925 and Tyler Bass, Division Director, SEIU were present to comment and answered questions from the members.

This matter was Presented

Discussion and Possible Action

9. [Proposed Ordinance No. 2010-0319](#)

AN ORDINANCE approving and adopting the collective bargaining agreement negotiated by and between King County and Service Employees International Union, Local 925 (Wastewater Treatment Division) representing employees in the department of natural resources and parks; and establishing the effective date of said agreement.

[play video](#)

Sponsors: Ms. Hague and Mr. Phillips

Nick Wagner, Council Staff, briefed the Committee on the legislation. John McMillin, President, SEIU Local 925, Tyler Bass, Division Director, SEIU and Alex Golan, Labor Negotiator, King County Office of Labor Relations were present to comment

and answered questions from the members.

This item was expedited to July 26, 2010 Council agenda.

A motion was made by Councilmember Ferguson that this Ordinance be Recommended Do Pass Consent. The motion carried by the following vote:

Yes: 7 - Mr. Ferguson, Ms. Lambert, Ms. Patterson, Ms. Hague, Mr. Gossett, Ms. Drago and Mr. Dunn

Excused: 2 - Mr. Phillips and Mr. von Reichbauer

10. [Proposed Substitute Motion No. 2010-0413.2](#)

A MOTION approving the extension of the executive's appointment of Hikari Tamura as acting director of the King County department of adult and juvenile detention.

[play video](#)

Sponsors: Mr. Ferguson

Nick Wagner, Council Staff, briefed the Committee on the legislation and answered questions from the members. Councilmember Ferguson moved Amendment 1, the amendment was adopted.

This item was expedited to July 26, 2010 Council agenda.

A motion was made by Councilmember Ferguson that this Motion be Recommended Do Pass Substitute Consent. The motion carried by the following vote:

Yes: 7 - Mr. Ferguson, Ms. Lambert, Ms. Patterson, Ms. Hague, Mr. Gossett, Ms. Drago and Mr. Dunn

Excused: 2 - Mr. Phillips and Mr. von Reichbauer

11. [Proposed Ordinance No. 2009-0396](#)

AN ORDINANCE proposing to amend Section 890 of the King County Charter and to add a new Section 897 of the King County Charter, to designate the county sheriff as the county's bargaining agent on all department of public safety issues except for compensation and benefits; submitting the same to the voters of the county for their ratification or rejection at the November 2010 general election; and requiring the executive and the sheriff to submit a joint proposal to the council for legislation to facilitate implementation of the charter amendment if it is approved by the voters.

[play video](#)

Sponsors: Ms. Lambert and Mr. Ferguson

Nick Wagner and Rebecha Cusack, Council Staff, briefed the Committee on the legislation and answered questions from the members. Patti Cole-Tindall, King County Labor Relations Manager, Sue Rahn, King County Sheriff and Randy Revelle, Former County Executive were present to answer questions from the members.

This matter was Deferred

Other Business

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No other business to come before the committee.

Adjournment

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The meeting was adjourned at 11:07 a.m.

Approved this _____ day of _____.

Clerk's Signature